LIQUOR COMMITTEE MINUTES MARCH 15, 2017 5:00 PM

PRESENT: Lisa Hills – Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Mike Sullivan and Joel Tjelmeland

NOT PRESENT: Cathy Scaife and Sam Snell

OTHERS: Trustin Harrison, Dwayne Gab, Todd Smith, Greg Stumpf and Attorney Alex Rabin (representing Glen Weisgerber-Guitars and Cadillacs Saloon, Inc.)

Chairman Hills called the meeting to order at 5:02 pm. Small made a motion to approve the minutes from the February 15, 2017 meeting and Fulgenzi seconded. Motion carried (9-0).

New license was requested by:

• 238-1AA Guitars and Cadillacs Saloon, Inc. (Glen Weisgerber) Rep. Attorney Alex Rabin – Hall made a motion to approve and Fulgenzi seconded. Motion carried (8-0) Fraase voted "present".

Temporary licenses were requested by:

- 2017-005 Friends of Don Gray (Don Gray)
- 2017-006 Evans Recreation LLC (JR Evans) -for both: Tjelmeland made a motion to approve and Small seconded. Motion carried (9-0)

Special Event Permit was requested by:

• 2017-001 Amos Jefferson Co. Inc. DBA The Bird Tavern (annual BBQ Cookoff) - Fulgenzi made a motion to approve and Sullivan seconded. Motion carried (9-0)

Trustin Harrison reports

- Video gaming report was discussed.
- The tavern incident report was discussed.

Hills asked the committee if they are interested in developing new zoning classification to limit the square footage of the gaming areas in existing taverns. Chair Hills asked the committee if they would like some research on this issue. Hills says it's something everyone can think about. Harrison says it sounds more like a zoning issue.

There was no public comment.

Hall made a motion to adjourn & Fulgenzi seconded. Motion carried 9-0.

Meeting adjourned at 5:22pm.